## MANSFIELD TOWNSHIP COMMITTEE MEETING

January 25, 2012

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, and Mayor Tomaszewski

Salute to the flag was done by all.

## APPROVAL OF THE MINUTES:

Mr. Watters made a motion to approve the regular meeting minutes from January 11, 2012, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher

Nays: None Absent: None Abstain: None

## **PAYMENT OF BILLS:**

Mr. Watters asked about the Sport field membership dues and what we get out of this?

Ms. Hrebenak stated that this is for Mr. Sliker and Mr. Hedges, but that she is not sure what we get from this organization.

Mr. Watters asked Mrs. Harm to find out what this is for with Mr. Sliker.

Mr. Watters asked where we stand with Ameripay.

Mr. Lavery stated that it is settled.

Mr. Watters made a motion to approve the bill list and addendum withholding Purchase orders 120036, 111003, which was seconded by Mr. Smith.

Aves: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

Mr. Watters made a motion to move ahead with the revised budget for emergency services for 2012, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mayor Tomaszewski

Nays: Mr. Clancy Absent: None

Abstain: Mrs. Kocher

## **CFO REPORT:**

Mrs. Harm stated that she had given all of the Township Committee members copies of the Verizon paperwork, but we are going to wait for clarification on a couple of items.

Mrs. Harm also stated that they are working on the budget numbers.

## **CLERKS REPORT:**

Ms. Hrebenak stated that she had a relief application for Bradon Widenor, Mansfield Township Fire Company that the Township Committee needs to approve signing.

Mr. Watters made a motion to approve the clerk signing the Relief Application for Brandon Widenor, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

## **LIEUTENANTS REPORT:**

Lieutenant Reilly had nothing to report.

## **ENGINEERS REPORT:**

Mr. DiSessa stated that the tax map updates have begun and the stormwater management applications for this year.

Mr. DiSessa stated that there is an application for zoning for interior renovations to the Weis market.

Mr. Watters asked if all work is done for Fisher Balancing.

Mr. DiSessa stated that the work is not complete.

Mr. Watters stated that the bill is on the bill list and questioned if this should be held.

Mr. DiSessa stated that this bill should be held.

Mr. Watters amended his motion for the bill list to withhold the bill for Fischer balancing, which was seconded by Mr. Smith.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

## **PUBLIC PORTION:**

Christie Krossman, 295 Main Street, asked about the budget for the emergency squad.

Mr. Marvin Kocher, Butler Park, asked again why is it that the Mayor is the same again for the last three years.

Mr. Donald Profroch, Diamond Hill, stated that the township committee needed to communicate with each other and get things accomplished. They are here to work together and if they can't then the wrong people are up there.

PRESENTATION:

Solar Project - Al Pass

Mr. Pass and Mr. Herb presented their ideas for what the municipal building will require for solar power.

## **RESOLUTION:**

## 2012-29 RESOLUTION

## Overpayment of Taxes Block 1102.06 Lot 2 C013B

WHEREAS, the following property has an overpayment of 2011 property taxes;

WHEREAS, this overpayment occurred due to the granting of a Veteran Deduction for the year 2011;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 25th day of January 2012 that the Tax Collector and Acting Finance Officer are hereby authorized to refund the following overpayment:

Block 1102.06 Lot 2 C013B Lucile Gerola 160 Cynthia Drive Hackettstown, NJ 07840 \$250.00

Mr. Watters made a motion to approve the passage of Resolution 2012-29, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

### 2012-30

RESOLUTION ENDORSING A NEW JERSEY DEPARTMENT TRANSPORTATION (NJDOT) PROJECT FOR SUPERSTRUCTURE REPLACEMENT OF THREE BRIDGES IN MANSFIELD TOWNSHIP

WHEREAS, it has been determined that there are three bridges that will have superstructures replaces in Mansfield Township, Warren County; and

WHEREAS, the State, County, and Municipal government entities have consulted on this project and are in agreement as to the work that must be done; and

WHEREAS, the Project name and assigned number to this to this project is Route 57 Superstructure Replacements, Mansfield Township, UPC 950406 and the Contract Number is #013083140; and

WHEREAS, it has been determined that the project will require a detour for eastbound State Highway Route 57 traffic in Township of Mansfield along Asbury Anderson Road (County Route 632) and also on Airport Road and Rockport Road and

the NJDOT has developed the detour that best meets the needs of the Township of Mansfield.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield through the passage of this resolution supports the scope of this project and the detour and control devices as proposed; and BE IT FURTHER RESOLVED, by the Township Committee of the Township of Mansfield, State of New Jersey commends the NJDOT for working cooperatively and collaboratively with the Municipalities and the County, along with their professionals, in developing this project to be constructed in a more effective and efficient manner.

Mr. Watters made a motion to approve the passage of Resolution 2012-30, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

## **RESOLUTION 2012-31**

## SUNSHINE LAW- MEETING DATES

BE IT RESOLVED, that the regular monthly meetings of the Township Committee be held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month at 7:30 p.m.

## MANSFIELD TOWNSHIP COMMITTEE

SCHEDULE OF 2012 MEETINGS LOCATION: MUNICIPAL BUILDING, 100 PORT MURRAY ROAD PORT MURRAY, NEW JERSEY

DATE	TYPE OF MEETING		LOCATION		TIME	
January 11	Regular Meeting		Meeting Room		7:30 p.m.	
January 25	"	ű	u	u	ű	
February 8	u	u	"	u	ű	
February 22	"	u	"	u	ű	
March 14	"	u	u	"	u	
March 28	u	u	ű	u	ű	
April 11	"	u	u	u	"	
April 25	"	u	"	"	u	
May 9	"	u	u	"	u	
May 23	"	u	"	"	u	
June 13	"	u	u	"	u	
June 27	"	u	"	"	u	
July 11	"	u	u	ű	u	
July 25	"	u	"	u	u	
August 8	"	u	"	u	u	
August 22	"	u	ű	ű	u	
September 12	"	u	u	u	ű	

September 26	"	u	"	ű	"
October 10	"	"	"	u	u
October 24	"	"	"	ű	u
November 14	"	"	"	ű	u
November 28	u	u	u	u	"
December 12	u	u	u	u	"
December 26	"	ű	ű	ű	"

Note: Caucus Work Session held at 7:15 p.m. in the executive office and immediately following the completion of the regular meeting.

Mr. Watters made a motion to approve the passage of Resolution 2012-31, which was seconded by Mayor Tomaszewski

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

### 2012-32

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE TOWNSHIP OF MANSFIELD AND FRATERNAL ORDER OF POLICE LODGE #157

WHEREAS, the Township Committee of the Township of Mansfield and FOP Local #157 are parties are parties to a collective negotiations agreement covering 2010 through 2012; and

WHEREAS, the position of Lieutenant will be filled as of January 1, 2012 and the collective negotiations agreement covering 2010 through 2012 does not provide a base salary for the Lieutenant rank; and

WHEREAS, the Township of Mansfield and FOP Lodge#157 have determined that the base salary for the rank of Lieutenant for 2012 should be \$5,000 above that provided for the rank of Sergeant, which constitutes a similar differential to that between Patrolman and Sergeants.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren, State of New Jersey, as follows:

- 1. The Mayor and Township Clerk are hereby authorized to execute the attached Addendum, confirming the new base salary for the position of Lieutenant for 2012.
- 2. A copy of the executed Addendum and 2010-2012 collective negotiations agreement will be maintained on file in the Office of the Township Clerk for inspection by the public.
- 3. This Resolution shall take effect upon approval.

Mr. Clancy made a motion to approve the passage of Resolution 2012-32, which was seconded by Mr. Watters.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: None
Abstain: None

ORDINANCE:

First Reading:

## ORDINANCE 2012-01

# AN ORDINANCE TO AMEND SECTION 2-10 "SCHEDULE OF FEES" OF THE CODE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY

BE IT ORDAINED BY THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD:

Section I. The following sections of the Code of the Township of Mansfield are hereby amended to read as follows:

## "2-10 Schedule of Fees

(New) Charge for the recovery of refrigerants

\$ 10.00 - \$25.00 per unit

Section 2. This Ordinance shall take effect immediately upon final publication as provided by law

**Section** 3. All remaining portions of Section 2-10 shall remain in full force and effect.

Mr. Watters made a motion to approve the introduction of 2012-01 and requested that the public hearing be advertised for February 8, 2012 at 8:00pm, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

## **COMMITTEE PERSON COMMENTS:**

Mr. Watters stated that the township got a good report from the state for the court system.

Mrs. Kocher stated that the open space committee asked for a citizen representative which would be Don Profroch and Richard Bross for the recreation representative, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

Mr. Smith had nothing to report.

Mr. Clancy had nothing to report.

Mr. Watters made a motion to approve the contract with Donjohn, which was seconded by Mr. Clancy.

Ayes: Mr. Smith, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None Absent: None Abstain: None

Mr. Clancy asked how far we intended to go with this solar company being that the school has already backed out.

Mr. Watters made a motion to adjourn at 8:36 PM which was carried by all.